

**CITY OF WEST ST. PAUL
DAKOTA COUNTY, MINNESOTA**

RESOLUTION NO. 20-XX

**RESOLUTION AUTHORIZING EXECUTION OF AN
AGREEMENT FOR PROFESSIONAL SERVICES CONTRACT
BETWEEN THE CITY OF WEST ST. PAUL AND KIMLEY HORN**

WHEREAS, the City of West St. Paul has applied for and been awarded a grant in the amount of \$30,000 from the Dakota County Activating Living through the State of Minnesota Statewide Health Improvement Program (SHIP); and

WHEREAS, the grant money is to be utilized for consultant services to complete an infrastructure feasibility study evaluating sidewalk and trail options for Thompson Ave. from Robert St. to Highway 52, and for Oakdale Ave. from Thompson Ave. to Butler Ave.; and

WHEREAS, the City of West St. Paul has selected Kimley Horn to complete the study, per the requirements of Dakota County; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of West St. Paul:

1. That the form, terms, and provisions of the agreement for professional services between Kimley Horn and the City of West St. Paul that the transactions contemplated thereby be, and hereby are, in all respects approved and adopted, and
2. That the Mayor and the City Manager are hereby authorized and directed to execute the agreement in the name of and on behalf of the City of West St. Paul.

Adopted by the City Council of the City of West St. Paul, Minnesota, this 13th day of January, 2020.

Attest:

David J. Napier, Mayor

Shirley R Buecksler, City Clerk